

**EMERALD BAY MUNICIPAL UTILITY DISTRICT**  
**FINAL AND APPROVED**  
**MINUTES OF SPECIAL MEETING**  
**DECEMBER 2, 2013**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, December 2, 2013, at 2:00 p.m. at the District's office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Bill Harris, Deena Johnson, and Loretta Woodall. One resident attended.

Director Harris called the meeting to order at 2:05 p.m. and asked Secretary, Deena Johnson, to read the Resolution No. 12022013A prepared by the bond attorney's office into the record. Director Botti had a question regarding the wording of Section 6 and Director Cole had a question about 4<sup>th</sup> paragraph wording regarding the bond issue. Director Johnson placed a call to the bond attorney, John Boyle, and the questions were resolved with one change. Director Johnson made the change to Section 6. **Thereafter, Director Botti made a motion to approve the Resolution No. 12022013A. Upon second (Cole), Director Johnson polled each director and the Resolution was approved by unanimous consent.**

Director Johnson then read into the record the Certificate of Resolution No. 12022013A certifying that all directors had been polled and voted unanimously.

There being no further action or business to be discussed, the meeting was adjourned at 2:28 p.m. upon motion duly made (Harris) and seconded (Johnson).

Respectfully submitted,

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Deena M. Johnson  
Secretary

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William F. Harris  
President

Attachments:  
Resolution No. 12022013A  
Certificate of Resolution No. 12022013A

**THE STATE OF TEXAS   §**

**COUNTY OF SMITH       §**

**BEFORE ME**, the undersigned authority, on this day personally appeared William F. Harris and Deena M. Johnson, President and Secretary, respectively, of the Emerald Bay Municipal Utility District; known to me to be the persons whose names are subscribed to the foregoing.

**SUBSCRIBED TO AND SWORN TO** before me, under my official hand and seal of  
office this \_\_\_\_ day of \_\_\_\_\_, 2013.

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Notary Public in and for the State of Texas